



CITY OF MENOMONIE

COUNCIL MEETING
CITY COUNCIL CHAMBERS

7:00 PM

Monday – September 17, 2012

AGENDA

Pledge of Allegiance

1. **Roll Call & Special Recognitions**
2. **Approval of Minutes**
3. **Public Hearings**
 - A. Broadstreet, Menomonie, LLC Planned Unit Development (PUD) and Section 10–11– A. ordinance amendment at 503 S. Broadway for a multi-use residential/commercial redevelopment
 - B. Zoning ordinance use amendment regarding specified uses on specified property in the Technology Park Specialized Industrial District including the Bundy Hall property.
 - C. Proposed Freitag Drive special assessments on Indianhead Drive to approximately 2000' east for the installation of sewer, water, storm water, curb and street improvements
4. **Public Comments**
5. **Unfinished Business**
 - A. See 3.A. above – discussion, possible ordinance adoption and general PUD plan approval
 - B. See 3.B. above – discussion and possible ordinance adoption
 - C. Rezoning request by Patricia and Mark Kraske for the property at 500 Meadow Hill Dr. (Bundy Hall) from Single Family Residential to Technology Park Specialized Industrial District – discussion, possible ordinance introduction and referral to the Plan Commission
 - D. See 3.C. above – discussion and possible motion authorizing bidding the project
 - E. Freitag Drive State / Municipal street improvement agreement – discussion and possible motion approving

6. New Business

- A. Gamma Sigma Sigma special event request for Fowler Park on October 20, 2012 – discussion and possible motion of action
- B. Proposed Section 6–1–12 ordinance amendment allowing all terrain vehicles and utility terrain vehicles on designated public streets – discussion and possible ordinance adoption
- C. Sewer utility jetting trailer bid award – discussion and possible motion authorizing sale
- D. Proposed Parks and Recreation Department budget transfers allowing the painting of the Wakanda Waterpark pool – discussion and possible motion of action
- E. Review of the 2013 – 2017 capital improvements program (CIP) – discussion and possible motion of action
- F. Proposed acceptance of land (Wilson Street right-of-way) from the Town of Menomonie – discussion and possible motion of referral to the Plan Commission
- G. Budget Transfers

7. Mayor's Report

8. Communications and Miscellaneous Business

9. Claims

10. Licenses

- A. Normal license list

11. Closed Session

Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

12. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.